

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

RICHARD KELTER, individually and as Trustee of the
RICHARD KELTER TRUST dated June 30, 2004,

Plaintiff,

- against-

APEX EQUITY OPTIONS FUND, LP, APEX EQUITY
MANAGEMENT, LLC, KYLE J. THOMPSON, COREY
H. THOMPSON, THOMPSON CONSULTING, INC.,
SHERWOOD FINANCIAL, INC., E. SHERMAN
WARNER, M&K HOLDINGS, LLC, MICHAEL T.
MORLEY, KRYSTIN P. MORLEY, and WILLOWBEND
PROPERTY COMPANY, LLC,

Defendants.

08 Civ. 02911 (NRB) (ECF)

**ORDER FOR ADMISSION
OF COUNSEL PRO HAC VICE**

Upon the motion of Robert J. Anello, attorney for defendants Apex Equity
Options Fund, LP, Apex Equity Management, LLC, Kyle J. Thompson, Corey H.
Thompson, Thompson Consulting, Inc., and Sherwood Financial, Inc., and said sponsor
attorney's affidavit in support, with the exhibits thereto,

IT IS HEREBY ORDERED that:

John V. McDermott
Brownstein Hyatt Farber Schreck, LLP
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Denver, CO 80202-4437
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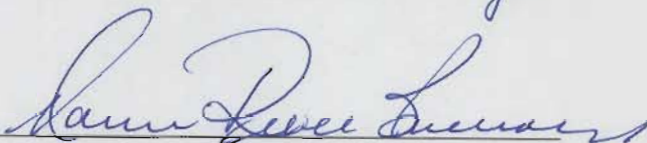
is admitted to practice *pro hac vice* as counsel for defendants Apex Equity Options Fund,
LP, Apex Equity Management, LLC, Kyle J. Thompson, Corey H. Thompson, Thompson

Consulting, Inc., and Sherwood Financial, Inc., in the above-captioned case in the United States District Court for the Southern District of New York.

All attorneys appearing before this Court are subject to the Local Rules of this Court, including the Rules governing discipline of attorneys.

Counsel shall apply immediately for a password for the Court's Electronic Case Filing system and shall forward the *pro hac vice* fee to the Clerk of the Court.

IT IS SO ORDERED this 7th day of ~~June~~^{July}, 2008



Naomi R. Buchwald, U.S.D.J.